



Board of Education

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D. Burke Jolley, Deputy Superintendent for Business Services

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on September 27, 2011
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA
September 27, 2011

OPEN MEETING

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
B. Property
C. Potential Litigation

STUDY SESSION - OPEN MEETING

1. Discussion on Jordan Alternative Middle School Program (JAMS)
Dr. Anthony Godfrey, Administrator of Schools
Mrs. Teri Timpson, Administrator of Schools
Discussion on the Jordan Alternative Middle School Program which was eliminated as part of the budget cuts in 2010.
2. Review of Utah Consolidated Application for 2011-12
Mrs. Shelley Nordick, ESEA, Grant and Media Specialist
Review of the Jordan School District Utah Consolidated Plan for 2011-12 as required by the Utah State Office of Education.
3. Policy Governance Review
Mr. Rick Bojak, Board President
Continued discussion on the Policy Governance model for the Board of Education which provides a differentiation between governance and management responsibilities in Jordan School District.
4. Future Agenda Items

REGULAR SESSION - OPEN MEETING

6:30 p.m.

Pledge of Allegiance	Troop 4276 under the direction of Sharon Richins
Reverence	Ms. Brenda Anderson, Assistant Principal, Jordan Ridge Elementary School
Recognitions	2011-12 Teacher of the Year Award - Ms. Kathy Bekkemellom, South Hills Middle School Mrs. Teri Timpson, Administrator of Schools Ms. Janette Milano, Principal, South Hills Middle School
School Recognitions	
Presentation	Celebrating Jordan Ridge Elementary School Mrs. Catherine Anderson, Principal
Mayor Comments	

I. General Business

Mr. Rick Bojak, Board President

- A. Minutes
- B. Personnel - Licensed and Classified
- C. Recommendation to Issue Certificates for the 2011-12 School Year for Home Instruction
- D. Recommendation to Approve Student Travel Requests

II. Bids

- A. None
No bids have been received by the Purchasing Department since the last meeting that would require approval by the Board of Education.

III. Special Business Items

- A. Recommendation to Approve Administrative Appointments
Dr. June LeMaster, Administrator of Human Resources
Possible action to approve administrative appointments for staff assistant for Auxiliary Services and other appointments necessary to fill vacant positions.
- B. Recommendation to Approve 2011-12 Administrative Compensation
Dr. June LeMaster, Administrator of Human Resources
Possible action to approve administrators' compensation for the current school year. The contract for administrators is not negotiated.

C. Recommendation to Adopt New Policy AS97 Management of Concussions and Traumatic Head Injuries

Dr. Anthony Godfrey, Administrator of Schools

Discussion and possible action on adopting a new Jordan School District policy AS97 Management of Concussions and Traumatic Head Injuries which establishes policy and guidelines for school staff to respond to concussions and traumatic head injuries that may occur during sports events, physical education or other physical activities. Policy is in compliance with HB204 S 1 Protection of Athletes with Head Injuries.

1. Public Input Regarding New Policy AS97 Management of Concussions and Traumatic Head Injuries

The Board will take public comment on new policy AS97 Management of Concussions and Traumatic Head Injuries in accordance with policy A8 Public Participation at School Board Meetings.

2. Action by Board of Education on Recommendation to Adopt New Policy AS97 Management of Concussions and Traumatic Head Injuries

D. Recommendation to Adopt New Policy BP179 Advertising on School Buses

Mr. D. Burke Jolley, Administrator of Schools

Mr. John Taylor, Administrator of Auxiliary Services

Discussion and possible action on adopting a new Jordan School District policy BP179 Advertising on School Buses which establishes guidelines for paid advertising on school buses as allowed by House Bill 199, and in compliance with Utah State Office of Education rule.

1. Public Input Regarding Proposed New Policy BP179 Advertising on School Buses

The Board will take public comment on proposed new policy BP 179 Advertising on School Buses in accordance with policy A8 Public Participation at School Board Meetings.

2. Action by Board of Education on Recommendation to Adopt New Policy BP179 Advertising on School Buses

E. Recommendation to Approve the Jordan Valley Community Development Area (CDA)

Mr. Rick Bojak, President

Discussion and possible action to approve a CDA agreement with the City of West Jordan and developers of the Jordan Valley Station.

1. Public Input Regarding the Recommendation to Approve the Jordan Valley Station CDA

The Board will take public comment on the recommendation to approve Jordan Valley Community Development Area (CDA).

2. Action by Board of Education on Recommendation to Approve the Jordan Valley Station CDA

F. Recommendation to Approve Professional Learning Community Resolution

Mr. Rick Bojak, President

Discussion and possible action to approve a resolution regarding Professional Learning Communities.

1. Public Input Regarding the Recommendation to Approve a Professional Learning Community Resolution

The Board will take public comment on the recommendation to approve a Professional Learning Community resolution.

2. Action by Board of Education on Recommendation to Approve a Professional Learning Community Resolution

IV. Information Items

A. Superintendent's Input

1. Superintendent's Report
2. Jordan Education Foundation
Mr. Steven Hall, Director, Jordan Education Foundation
Update on the Jordan Education Foundation whose mission is to promote excellence in education in Jordan School District by generating and guiding philanthropic resources.
3. Public School Data Gateway Presentation
Mr. Clyde Mason, Director, Accountability and Program Services
Information regarding the USOE website which provides information allowing the public to compare schools' performance on state exams and get demographic profiles of schools. It also provides ranking of schools statewide based on language arts or math.

V. Discussion Items

- A. Proposed Revisions to Policy AA443 *Student Clubs (Limited Open Forum)*
Mr. John Taylor, Administrator of Auxiliary Services
Mr. Lance Everill, Facilities Scheduler, Auxiliary Services
Discussion on revisions to Policy AA443 Student Clubs (Limited Open Forum) made to bring the policy into compliance with HB218 Clubs in Public Schools.
 1. Public Input Regarding Proposed Revisions to AA443 *Student Clubs (Limited Open Forum)*
The Board will take public comment on proposed revisions to policy AA443 Student Clubs (Limited Open Forum) in accordance with policy A8 Public Participation at School Board Meetings
- B. Proposed Revisions to Policy AA437 *Parent Involvement and School Community Councils*
Dr. Anthony Godfrey, Administrator of Schools
Mrs. Teri Timpson, Administrator of Schools
Discussion on revisions to policy AA437 Parent Involvement and School Community Councils.
 1. Public Input Regarding Policy AA437 *Parent Involvement and School Community Councils*
The Board will take public comment on policy AA437 Parent Involvement and School Community Councils in accordance with policy A8 Public Participation at School Board Meetings.
- C. Patron Comments
The Board will take public comments in accordance with policy A8 Public Participation at School Board Meetings.
- D. Comments by Board Members

VI. Adjourn